



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

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Ref: MSL/SECT/BSE/

Date: 28th July, 2017

M/s. BSE Limited
(formerly Bombay Stock Exchange Ltd.)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

SUB : BOARD OF DIRECTORS MEETING

Dear Sir,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, the 4th August, 2017** to consider and decide about the date, time and venue for the ensuing 43rd Annual General Meeting of the Company and dates of Book closure.

This is for your information and necessary action please.

Thanking you

Yours truly,
for **Modern Steels Limited**

(Ashish Sharma)
General Manager (Secretarial)
& Company Secretary